

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE

Torrance, California.  
May 18, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, May 18, 1922, at 5:00 P.M., and was called to order by President Fitzhugh. The following Trustees were present: Gilbert, Nash, Stone, Proctor and Fitzhugh.

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The City Engineer reported that the bids on the Street work ranged from \$81,000.00 to \$56,000.00 approximately.

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The question arose as to whether the lump bids were legal or not, and it was decided that they were not. It appeared that the Braun, Bryant, Austin Inc. bid was the only one that had been offered as called for by the advertisements, and as their bid was practically the lowest, resolutions of award were ordered in their favor.

Contractor Braun stated that his Attorney had advised him that he, the Attorney, would give an opinion favorable to accepting the contracts as far as the award was concerned.

Contractor Worden stated that he was perfectly satisfied to abide by the decision of the Board.

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Trustee Stone moved that the City Attorney be instructed to draw up a Resolution awarding the work on Arlington Avenue, under Resolution of Intention No. 46 to Braun, Bryant, Austin Inc, and that all other bids be rejected. Trustee Gilbert seconded the motion and same was duly carried.

A motion by Trustee Nash that the City Attorney be instructed to draw up a Resolution awarding the work on Arlington Avenue, under the Bond Election of April 10, 1922, to Braun, Bryant, Austin Inc. and that all other bids be rejected, was seconded by Trustee Proctor, and was duly carried.

Trustee Gilbert moved that the City Attorney be instructed to draw up a Resolution awarding the work on Carson Street, under Resolution of Intention No. 45, to Braun, Bryant, Austin Inc, and that all other bids be rejected. Trustee Stone seconded the motion and it was duly carried.

Trustee Proctor moved that the City Attorney be instructed to draw up a Resolution awarding the paving of Carson Street under the Bond Election of April 10, 1922, to Braun, Bryant, Austin Inc, and that all other bids be rejected. Trustee Nash seconded the motion and it was duly carried.

Trustee Gilbert moved that the City Attorney be instructed to draw up a Resolution awarding the work of resurfacing of macadam streets under Resolution No. 60, to Fred Hoffman, and that all other bids be rejected. Trustee Proctor seconded the motion and it was duly carried.

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A permit to remove a Pepper tree from in front of his house was asked by Mr. Northrup; same was denied. In this connection President Fitzhugh suggested that some kind of a program for the use of certain trees in the City be mapped out, hoping in this way to get the trees that were the most satisfactory in City beautifying, etc.

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In regard to the Mexican village sanitation, it was concluded to arrange a meeting with Mr. Isenstein, Dr. Lancaster and the Board for next Tuesday, May 23, 1922, at 7:00 P.M. in order to go into this matter.

On motion by Trustee Proctor, seconded by Trustee Gilbert, the meeting was adjourned until Tuesday, May 23, 1922, at 8:00 P.M.  
-Carried-

ATTEST:

APPROVED:

James M. Lillough  
President of the Board of Trustees  
of the City of Torrance.

Albert H. Bartlett  
City Clerk of the City of Torrance.